

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, July 19, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 29; Side B, 001 to EOT
30; Side A, 001 to EOT
30; Side B, 001 to 356

PRESENT: Supervisors *West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)

*Supervisor West was not present at the time of roll call but appeared later in the meeting.

SCHEDULED ITEMS:

APPOINTMENTS - 10

1. 06-331 From the County Executive, appointing Mr. Jim Addison to serve on the Long Term Care Council to fill the vacancy created by the resignation of Patricia Taylor McManus for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 29/B-26 Ms. Rudig introduced Mr. Addison to the Committee.

ACTION BY: (Johnson) Approve. 7-0

AYES: *West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

****Supervisor West was not present at the time of the roll call, but later appeared and requested to be recorded as voting Aye on this item. There being no objection, it was so ordered.***

2. 06-332 From the County Executive, appointing Mr. Barry Kress to serve on the Long Term Care Council to fill the vacancy created by the resignation of Patricia Westphal for a term expiring November 2, 2009.

APPEARANCES:

Fran Rudig, Executive Assistant, County Executive's Office

SCHEDULED ITEMS:

- 29/B-54 Supervisor Clark expressed concern regarding the ethnic diversity of the appointments to this council.

Questions and comments ensued.

ACTION BY: (Johnson) Approve. 6-1

AYES: *West, Quindel, Johnson, Cesarz, Rice and Coggs-
Jones (Chair) - 6

NOES: Clark - 1

****Supervisor West was not present at the time of the roll call, but later appeared and requested to be recorded as voting Aye on this item. There being no objection, it was so ordered.***

3. 06-333 From the County Executive, appointing Mr. John Monacelli to serve on the Long Term Care Council to fill the vacancy created by the resignation of Ed Hida for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

B/29-141 **ACTION BY: (Johnson) Approve. 6-1**

AYES: *West, Quindel, Johnson, Cesarz, Rice and Coggs-
Jones (Chair) - 6

NOES: Clark - 1

****Supervisor West was not present at the time of the roll call, but later appeared and requested to be recorded as voting Aye on this item. There being no objection, it was so ordered.***

4. 06-334 From the County Executive, appointing Ms. Mary Neubauer to serve on the Long Term Care Council to fill the vacancy created by the resignation of Rebecca McGill for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

29/B-161 **ACTION BY: (Quindel) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-
Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

5. 06-335 From the County Executive, appointing Ms. Lisa Rodriguez to serve on the Long Term Care Council to fill the vacancy created by the resignation of Carol Eschner for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

29/B-175 **ACTION BY: (Johnson) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

6. 06-336 From the County Executive, appointing Ms. Patricia Roe to serve on the Long Term Care Council to fill the vacancy created by the resignation of Genevieve Schroeder for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

29/B-190 **ACTION BY: (Johnson) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

7. 06-337 From the County Executive, appointing Mr. Edward Rubin to serve on the Long Term Care Council to fill the vacancy created by the resignation of Mary Parish Gavinski for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

29/B-206 **ACTION BY: (Johnson) Approve. 6-1**

AYES: West, Quindel, Johnson, Cesarz, Rice and Coggs-Jones (Chair) - 6

NOES: Clark - 1

8. 06-338 From the County Executive, appointing Mr. Gregg Wolfmeyer to serve on the Long Term Care Council to fill the vacancy created by the resignation of Patricia Towers for a term expiring November 2, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

SCHEDULED ITEMS:

29/B-225 **ACTION BY: (Johnson) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

9. 06-339 From the County Executive, appointing Ms. Rosalie Sample to serve on the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

29/B-241 **ACTION BY: (Cesarz) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

10. 06-340 From the County Executive, appointing Mr. Bill Serpe to serve on the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

29/B-255 **ACTION BY: (West) Approve. 6-1**

AYES: West, Quindel, Johnson, Cesarz, Rice and Coggs-Jones (Chair) - 6

NOES: Clark - 1

RESOLUTIONS – 2

11. 06-343 Resolution by Supervisor Borkowski to increase Milwaukee County's tax levy commitment to Milwaukee County Paramedic Unit host communities. **(Also to the Committee on Finance and Audit)**

APPEARANCES:

Supervisor Mark A. Borkowski, 11th District

Supervisor John F. Weishan, Jr., 16th District

- 29/B-277 Supervisor Borkowski stated that it has been an honor for him to be associated with the EMS Council for the past 10 years. He informed the Committee that USA Today did a study ranking all the paramedic programs in the country. Milwaukee County's program was rated third in the nation. Supervisor Borkowski contributed this success to the

SCHEDULED ITEMS:

County Board consistently being at the forefront of keeping this program the leader that it is. He went on to talk about the merits of the program, and urged his colleagues to support the resolution to protect it.

Questions and comments ensued.

- 29/B-330 The following individuals appeared in support of the subject resolution:
Mayor Tom Taylor, City of Franklin and ICC Chair EMS Subcommittee
Fire Chief James Martins/City of Franklin; President, Milwaukee County
Association of Fire Chiefs
Fire Chief Gary Fedder, Village of Greendale
Fire Chief Dean Redman, City of Wauwatosa
Mayor Michael Neitzke, City of Greenfield
Assistant Fire Chief Steve Bauer, City of Greenfield
Fire Chief William Wentlandt, City of Milwaukee
Mayor John Hohenfeldt, City of Cudahy
Fire Chief Steven Hook, City of West Allis

- 30/A-396 Supervisor Weishan appeared and spoke in support of the resolution and urged his colleagues to reconfirm the letter of commitment that was previously signed by all nineteen County Supervisors backing the paramedic program.

Questions and comments continued.

ACTION BY: (West) Layover and refer back to staff for a review of system revenue, system costs, possible grant monies, and to provide a more elaborate fiscal note for the next committee meeting cycle. Approve. 4-3

AYES: West, Quindel, Clark, and Coggs-Jones (Chair) - 4

NOES: Johnson, Cesarz, and Rice - 3

12. 06-346 Resolution by Supervisors West and Coggs-Jones to amend Chapter 97.07 of the Milwaukee County Code of General Ordinances to increase membership of council from not more than eighteen (18) voting members to not more than twenty-one (21) voting members to represent and reflect the diversity of Milwaukee County.

- 30/A-620 Supervisor West explained that this resolution is derived from previous discussions at the last committee meeting regarding the Emergency Medical Services Council appointments and the diversity of its members. She went on to state that she feels that this council lacks the diversity needed. What this resolution calls for is to add five additional citizen members, who would be appointed by the County Executive in the

SCHEDULED ITEMS:

hopes that those citizens would add diversity to the council.

ACTION BY: *(Rice) Amend line 32 to reflect “the EMS” Council and on lines 39 and 40 delete the following language: “up to and including _____.” 7-0*

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

ACTION BY: *(West) Approve as Amended. 7-0*

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

DEPARTMENT ON AGING - 1

13. 06HN18 From the Director, Department on Aging, submitting an updated informational report on the April 2006 and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

James Hodson, Chief Financial Officer (CMO), Department on Aging
Stephanie Stein, Director, Department on Aging

- 30/A-705 Mr. Hodson summarized the said report and explained that what the report reflects is year-to-date numbers through April 2006. He reviewed revenues, expenditures, and surplus.

- 30/A-715 Ms. Stein provided the Committee with an update regarding pay raises for care workers. She stated that with the help of Mr. Hodson and his staff and the Department of Administrative Services staff, they did come up with an agreement on increases for both Supportive Home Care Workers and Personal Care Workers. They will be instituting the wage increase that was passed in last year's budget. The Supportive Home Care Workers and Personal Care Workers will see the increase beginning on their July 30th payroll check. A couple of months are needed to do the retroactive billing, but they will receive that money retroactive to January 1st. It's somewhere between a five and six percent increase in wages. Ms. Stein indicated that they would then be able to give approximately a three percent increase to the rest of their agencies retroactive to January 1st.

SCHEDULED ITEMS:

The Committee took no action regarding this informational report.

DISABILITIES SERVICES DIVISION – 4

14. 06-27 Report from the Director, Department of Health and Human Services,
(a)(c) requesting authorization to extend 2006 Purchase of Service Contracts with Cathedral Center, Inc., Impact and Healthcare for the Homeless, Inc. for the period of August 1 through December 31, 2006.

30/A-738 **ACTION BY: (Johnson) Approve. 6-0**

AYES: West, Quindel, Johnson, Clark, Rice and Coggs-Jones
(Chair) - 6

NOES: 0

15. 06-27 Report from the Director, Department of Health and Human Services,
(a)(d) requesting authorization to increase a 2006 Purchase of Service Contract with Phoenix Care Systems, Inc. in the amount of \$175,000 for the development of a Crisis Respite Home Service for individuals with developmental and physical disabilities.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- 30/B-17 Ms. Mary Neubauer appeared and spoke in support of the subject resolution.

- 30/B-62 Mr. Henken stated that this is a cost related to a State initiative that has been brought before this Committee on a continuous basis regarding the State's pressure on the County to relocate individuals from community care facilities and nursing homes into the community. He indicated that one of the unforeseen consequences of that effort has been their discovery of the lack of crisis capacity in this community. Due to the budget, they were able to put some money in to develop their own crisis respite solution. Mr. Henken emphasized that this is a very small aspect of what's going to need to be a larger solution.

ACTION BY: (West) Approve. 6-0

AYES: West, Quindel, Johnson, Clark, Rice and Coggs-Jones
(Chair) - 6

NOES: 0

SCHEDULED ITEMS:

16. 06-27 Report from the Director, Department of Health and Human Services,
(a)(e) requesting authorization to increase a Disabilities Services Division 2006 Purchase of Service Contract with Arc Milwaukee, Inc. in the amount of \$29,323 for consultation services to relocate individuals from institutional care.

30/B-102 **ACTION BY: (West) Approve. 6-0**

AYES: West, Quindel, Johnson, Clark, Rice and Coggs-Jones
(Chair) - 6

NOES: 0

17. 06-27 Report from the Director, Department of Health and Human Services,
(a)(f) providing an update on the department's long-term care reform planning process and requesting authorization to execute a Purchase of Service Contract with the Planning Council for Health and Human Services to serve as Project Manager and Fiscal Agent.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- 30/B-121 Mr. Henken provided the Committee with an update on the Department's long-term care reform planning process by stating that the State awarded a \$150,000 grant to the County along with Independent Care, Inc. and Community Care, Inc. as three equal partners to embark upon a planning process. The objective is to ultimately produce a plan for a new managed care approach to providing long-term care for individuals with disabilities under the age of sixty. This ties into the Governor's pronouncement and legislative effort to attempt to expand family care statewide within the next five years.

Mr. Henken indicated that is a great opportunity to work with Ms. Stein and the Department on Aging and contemplate what it would mean and what it might cost to essentially fold in their long-term care recipients into the existing family care program. It would also be a great opportunity to explore, along with the two partners, what other approaches they might take to achieve the objective of coming up with a managed care approach that hopefully will eliminate or at the very least significantly reduce their waiting list for services. Mr. Henken went on to state that this road might lead to some very tough policy decisions for the Committee to make. That is why it will be imperative to keep the Committee abreast of what is going on before it appears in a written document.

SCHEDULED ITEMS:

In regard to the item that was specifically before the Committee for approval, Mr. Henken explained that they are faced with the task, now having received the grant money and being a part of this partnership with the two other entities, of figuring out how to properly undertake this process as far as subcontracting is concerned. The solution that was settled upon was to utilize the Planning Council for Health and Human Services. It is a non-profit organization that was set up for this very purpose; to help the County in terms of comprehensive research needs in a very objective fashion. The Planning Council for Health and Human Services appeared to be the logical choice. He indicated that they did not do a Request For Proposal (RFP) due to the time constraints. He continued by explaining that what would happen is the dollars would essentially be transferred to the Planning Council. The maximum fee that they could retain for project management would be \$55,000. As far as all of the other consultants that they would be utilizing, dollars could not be disbursed without the agreement of the three entities that make up the partnership.

Questions and comments ensued.

ACTION BY: (Johnson) Approve. 6-0

AYES: West, Quindel, Johnson, Clark, Rice and Coggs-Jones
(Chair) - 6

NOES: 0

COUNTY HEALTH PROGRAMS DIVISION -1

18. 05-545 Report from the Director, Department of Health and Human Services,
(a)(a) requesting authorization to increase the County Health Programs Division's 2006 Purchase of Service Contract with UW-Milwaukee Silver Spring Neighborhood Clinic by \$48,938 from \$42,000 to \$90,938.

APPEARANCE:

John Chianelli, Director, County Health Programs, DHHS

- 30/B-231 Supervisor Clark stated that the UW-Milwaukee Silver Spring Neighborhood Clinic is in her district. She did have an opportunity to visit the clinic and feels that it is a great partnership because its located in the middle of Westlawn Housing Development and many of the people who live in the development utilize the services as well as people in the immediate vicinity who utilize the clinic as an urgent care facility.

SCHEDULED ITEMS:

- 30/B-237 Mr. Chianelli introduced Ms. Jean Bell-Calvin, Director of the clinic, and indicated that she will be a leader in the project.

ACTION BY: (Quindel) Approve. 6-0

AYES: West, Quindel, Johnson, Clark, Rice and Coggs-Jones
(Chair) - 6

NOES: 0

DHHS/GENERAL – 1

19. 06HN19 Informational report from the Director, Department of Health and Human Services, regarding revisions to proposal and review process utilized by the Department in the awarding of Purchase of Service Contracts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- 30/B-253 Mr. Henken stated he just wanted to inform the Committee of some fine-tuning that has been done to the Request For Proposal (RFP) process, which is now in full swing. The real intent is to try to standardize to the greatest extent that they can the way that they are scoring and evaluating proposals among the five DHHS divisions.

Questions and comments ensued.

- 30/B-265 Supervisor Johnson requested modification of the report submitted as it relates to Heading III: General Guidelines; Section A. Madame Chair directed Mr. Henken to respond to Supervisor Johnson's request and to provide said response to all Committee members.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

STAFF PRESENT:

Fran Rudig, Executive Assistant, County Executive's Office
James Hodson, Chief Financial Officer (CMO), Department on Aging
Stephanie Stein, Director, Department on Aging
Rob Henken, Director, Department of Health and Human Services
John Chianelli, Director, County Health Programs, DHHS
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. to 11:30 a.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Health and Human Needs